CITY OF LONG BEACH CITY COUNCIL AGENDA

Bonnie Lowenthal, 1st District Dan Baker, 2nd District Frank Colonna, 3rd District Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

TUESDAY, APRIL 19, 2005 COUNCIL CHAMBER, 5:00 P.M.

Jackie Kell, Vice Mayor, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

PROCLAMATION PRESENTED FOR DENIM DAY LONG BEACH

PRESENTATIONS BY COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE FIRST DISTRICT

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 05-2622

Recommendation to receive supporting documentation into the record, conclude the hearing, overrule the appeal, and sustain the decision of the Planning Commission to deny a two-unit Tentative Parcel Map at 3829 Maine Avenue. (Case No. 0412-03) (District 7)

Office or Department: PLANNING COMMISSION Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 14)

2. 05-2638 Recommendation to authorize City Attorney to pay the sum of \$40,000 in full settlement of lawsuit entitled Julie Gates et al. v. City of Long Beach.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 05-2635 Recommendation to approve the destruction of records for Financial Management/Grants Accounting, and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 05-2616 Recommendation to refer to City Attorney the damage claims received between April 7, 2005 and April 14, 2005.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 05-2623 Recommendation to authorize City Manager to execute a License Agreement between City of Long Beach and Standard Pacific Corp., a Delaware Corporation, for access over and across the portion of Victory Park bounded on the north by Ocean Boulevard, on the south by Seaside Way, on the west by Hart Place and on the east by Linden Avenue. (District 2)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,

RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. 05-2624 Recommendation to adopt resolution to authorize an application to the State of California for a tree grant under the "Watershed, Wildlife and Park Improvement Bond Act of 2000," in the amount of \$30,000. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

7. 05-2633

Recommendation to authorize City Manager to execute all necessary documents from State Department of Education to receive an additional \$4,500 to augment the Even Start Family Literacy Program and extend the contract with Long Beach Unified School District through September 30, 2005. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

8. 05-2634

Recommendation to authorize City Manager to execute second amendment to Contract No. 28437 with Long Beach Unified School District for jail food services, to extend the term of the agreement to June 30, 2005, at an estimated cost of \$93,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. A 05-2618

Recommendation to receive and file application of Ensemble Hotel Partners, LLC, dba Coast Long Beach Hotel, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place at 700 Queensway Drive, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. B 05-2619

Recommendation to receive and file application of Y and K Corporation, dba New Clark's Liquor Mart, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License at 1750 Clark Avenue, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. C 05-2620

Recommendation to receive and file application of Amirbano Ali and Amir Haji Datoo, dba Sim's Liquor, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License at 552 East Willow Street, with existing conditions. (District 6)

Office or Department: POLICE

9. D 05-2621

Recommendation to receive and file application of Lucky Luke Incorporated, dba Fantasy Ranch, for a person-to-person transfer of an On-Sale General for public premises Alcoholic Beverage Control License at 2688 South Street, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. 05-2625

Recommendation to adopt resolution to install angled parking on the following street segments:

- 1. The north side of 8th Street between Martin Luther King Jr. Avenue and Long Beach Boulevard;
- 2. The south side of 9th Street between Martin Luther King Jr. Avenue and Elm Avenue:
- 3. The south side of 12th Street between Chestnut Avenue and Long Beach Boulevard; and
- 4. The north side of 16th Street between Daisy Avenue and San Francisco Avenue.

(District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. 05-2626

Recommendation to find that a transportation improvement fee credit, in the amount of \$190,460, is due to LBWTC Real Estate Partners for the Hilton Hotel Long Beach development, in accordance with Section 18.17.110 of the Long Beach Municipal Code, and request City Attorney to prepare an ordinance confirming the transportation improvement fee credit; and authorize City Manager to execute a contract with LBWTC Real Estate Partners, in which City grants a transportation improvement fee credit, in the amount of \$190,460, in consideration of transportation improvements constructed as a part of the Long Beach Hilton development, with a remaining balance due of \$398,860. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. 05-2627

Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Natraj Cuisine of India located at 5262 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

13. 05-2617 Recommendation to receive and file minutes of:

Harbor Commission, April 4, 2005.

Planning Commission, January 20, February 17, and March 3 and 17,

2005.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

14. 05-2639 Recommendation to approve Proclamation presented for "Denim Day

Long Beach" April 27, 2005.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

15. 05-2597 Recommendation to authorize City Manager to execute an agreement and

subsequent amendments with Long Beach Community Services
Development Corporation and Long Beach Unified School District for a
collaborative grant from the Knight Foundation to fund the Role of Men
Academy program for \$750,000 for a period of five years, and increase
appropriations in the Health Fund (SR 130) in Department of Health and

Human Services (HE) by \$115,150. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. 05-2598 Recommendation to authorize City Manager to enter into an agreement

with URS Corporation for \$250,000 to provide groundwater monitoring and remediation assessment services for the Tree Farm, Fire Station 7, Fire Station 10, Fire Station 11 and Fire Station 17 fuel site locations for a term of one year, with options for two additional one-year periods; authorize amendments to exercise the City's option to renew where noted; and

authorize City Manager to execute same. (Districts 4,5,6,8)

Office or Department: PUBLIC WORKS

17. 05-2576 Recommendation to request City Attorney to prepare resolution in support

of the Gang Prevention and Effective Deterrence Act (S-155).

Office or Department: COUNCILWOMAN LAURA RICHARDSON, SIXTH

DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 05-2392 Recommendation to City Attorney to report to City Council, at the meeting

of April 19, 2005, about proposed federal legislation amending the Natural Gas Act to confer new powers upon the Federal Energy Regulatory

Commission.

Office or Department: COUNCILMEMBER FRANK COLONNA, THIRD

DISTRICT

Suggested Action: Approve recommendation.

19. 05-2636 Recommendation to request City Council to declare the week of April 25

through May 1, 2005 as "West Nile Virus and Mosquito and Vector Control Awareness Week," in recognition of the Mosquito and Vector Control Association of California's statewide campaign; and request City Manager to provide a briefing on the City's current activities and long-term plan, including the coordination with the Greater Los Angeles County Vector

Control District, to combat the spread of West Nile Virus.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT; VICE MAYOR JACKIE KELL,

FIFTH DISTRICT

Suggested Action: Approve recommendation.

20. 05-2637 Recommendation to adopt a Proclamation commemorating the 30-year

anniversary of the Killing Fields and to recognize April 17th as a Day of

Mourning.

Office or Department: COUNCILMEMBER DAN BAKER, SECOND

DISTRICT; COUNCILMEMBER PATRICK

O'DONNELL, FOURTH DISTRICT;

COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT; COUNCILMEMBER TONIA

REYES URANGA, SEVENTH DISTRICT

21. 05-2628

Recommendation to approve a Disposition and Development Agreement (DDA) with Cedar Court LLC and authorize City Manager to execute any and all documents necessary to implement the DDA. (District 1)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

22. 05-2629

Recommendation to authorize City Manager to execute a Sublease to Lease No. 23972 between Long Beach Million Air, Inc. and City of Long Beach for office space at 4135 Donald Douglas Drive for the Community Airport Information and Noise Abatement Center. (District 5)

Office or Department: COMMUNITY DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

23. 05-2630

Recommendation to authorize City Manager to execute all documents associated with a new grant award of \$800,000 for the Greater Long Beach Healthcare Collaborative Project to increase the number of healthcare professionals in the local area; authorize City Manager to execute contract with Long Beach Memorial Medical Center for \$80,000 and Long Beach Community College District for \$456,849 to provide educational and related activities for the period of March 1, 2005 through March 31, 2007, and any subsequent time-only extensions necessary to complete the project; and increase appropriations by \$800,000 in Community Development Grants Fund (SR 150) and in Department of Community Development (CD). (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

24. 05-2631

Recommendation to adopt attached resolution authorizing City Manager to execute a contract with Seagrave Fire Apparatus, LLC, for the purchase of ten fire pumper trucks on the same terms and conditions as are afforded to the Mount Joy Fire Department, in an amount not to exceed \$3,619,090. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

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25. 05-2632

Recommendation to authorize City Manager to submit a grant application to County of Los Angeles for the Family Support, Family Preservation and Adoption Promotion and Support Services grant, and execute all necessary documents, subcontracts and any amendments changing the amounts of the award or extending the grant term upon receipt of County funding to provide Family Preservation, Family Support and Adoption Promotion and Support Services. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

26. 05-2260

Recommendation to authorize that all matters directly affecting youth and children be referred to the Commission on Youth and Children (CYC) prior to action by City Council; authorize the CYC to seek grant funding on behalf of the City; direct the CYC to produce bi-annual data reports containing updated profiles on youth and children; direct City Manager to establish a Data Partnership, consisting of representatives of City departments serving youth and assign City staff to assist with the data collection process; and, direct City Manager to inform the CYC on the Outside Optimization Study of Youth Services. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCES:

27. 05-2584

Recommendation to declare Ordinance amending the Long Beach Municipal Code by adding Chapter 21.65, and amending sections of Chapter 21.60 relating to Tenant Relocation and Code Enforcement, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

28. 05-2640

Recommendation to request City Manager for a report on Public Safety Support Services within the City.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,

SEVENTH DISTRICT

Suggested Action: Approve recommendation.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Budget Oversight Committee at 2:00 P.M.

HEARING REMINDERS:

May 3, 2005 -- Hearing for permit for entertainment without dancing at existing Art Center at Koo's Art Cafe, DBA Koo's Art Center, 530 E. Broadway. (District 2)

May 3, 2005 -- Hearing for permits for entertainment with dancing at existing restaurant with alcohol at Roys Heng Chon, and Sia Kim Chon, dba Dragon Buffet, 101 Alamitos Avenue. (District 2)

May 3, 2005 -- Hearing on resolution of intention to vacate a portion of the public right-of-way south of Sixth Steet and west of Roycroft Avenue. (District 3)

May 10, 2005 -- Hearing on appeal of Planning Commission approval of Administrative Use Permit to allow the establishment of a new coin-operated Laundromat at 1075 E. Pacific Coast Highway. (District 6)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at http://www.longbeach.gov/enotify/default.asp.

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E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov